

PURSUANT TO A.R.S. SECTION 38-431 THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING
IN THE LAW OFFICES OF GREENBURG-TRAURIG AT MIKE CAFISO'S OFFICE, 2375 E. CAMELBACK ROAD, PHOENIX ARIZONA,
AND THE AGENDA IS AS FOLLOWS:

SPECIAL MEETING – MONDAY, OCTOBER 18, 2004

| <u><i>Time</i></u> | <u><i>Item #</i></u> | <u><i>Item of Business</i></u> | <u><i>Pages</i></u> |
|--------------------|----------------------|---|---------------------|
| 11:00 a.m. | 1 | Call to Order | |
| | 2 | Executive Session pursuant to A.R.S. §38-431.03(A)(3)(4) to seek legal and financial advice regarding potential Gila County Fairgrounds race track funding agreements. | 1 |
| | 3 | Any necessary action regarding the above executive session. | |
| | 4 | Adjournment | |

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER